



AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
CORPORATION OF THE MUNICIPALITY OF MATTAWAN

To Be Held January 11, 2024 at 7 PM

At the Municipality Office

1. Call to Order
2. Land Acknowledgement
3. Attendance
4. Disclosure of Pecuniary interest and the general nature thereof.
5. Approval of the January 11, 2024 agenda as presented.
6. Amended Minutes of the Regular Meeting held July 13, 2023 and August 10, 2023, and November 9, 2023 and the Minutes of the Regular Meeting held December 14, 2023.
7. Delegations:
8. Roads Report – Phil Bangs
 - Phil Bangs December 2023 Invoice \$1,658.18 and Team Brauns Invoice 934803 \$565.00 (NORDS)
 - Spectrum Group Invoice C1298672 \$74.58
 - Mike Tetampel – timesheets
 - Hubb Cap Invoice 1033899 \$110.18
 - Ontario Good Roads 2024 Membership Invoice 70830 \$687.89
 - Fowler Construction (Winter Sand) Invoice 74835 \$2,677.86
 - Bumper To Bumper Invoice 831831/D \$168.14
 - Janveaux Forest Products Invoice 2022036 \$1,425.00
 - MacEwen Petroleum Invoices 002975, 003144, 003792, 004839, 005392, 007625 \$904.03
9. Correspondence/ New Business

CORRESPONDENCE FOR COUNCIL COMMENT

DATE	RECEIVED FROM	REGARDING
November 24	Mac Bain, Executive Director, The Federation of Northern Municipalities (FONOM)	Registration form for the 2024 Annual FONOM Conference May 6 – 8, 2024 in Sudbury Ontario
December 13	Nelly Bothelo, Executive Assistant, Office of the Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit (NBPSDHU)	Letter to the Premier and Ministers Regarding Intimate Partner Violence and Public Health Actions
December 15	Alan Spacek, Chair, MPAC Board of Directors, and Nicole McNeill, President and CAO, MPAC	2024 Municipal Property Assessment Corporation (MPAC) Levy Letter
December 18	Mary Dawson-Cole, Director, Municipal and Stakeholder Relations, Municipal Property Assessment Corporation (MPAC)	2023 MPAC Municipal Partnership Report and Assessment Change Summary
December 19	Amy Leclerc, Municipal Clerk, Revenue Services Clerk, Town of Mattawa	2024 OPP Billing for the Mattawa Group of Four
December 19	Rick Champagne, Chairperson, Board of Health, North Bay Parry Sound District Health Unit (NBPSDHU)	2024 Municipal Levy Information Package

December 20	Jennifer Gardiner, Stakeholder Relations Advisor Corporate Affairs, Ontario Power Generation (OPG)	OPG Information Session January 30, 2023
December 22	Ani Bekmezian, Community Relations Consultant Public Affairs & External Relations, Hydro One Networks Inc.	Hydro One Project Update
January 2	Peter Leckie, City Solicitor, City of North Bay	Provincial Offences Act Intermunicipal Service Agreement
January 2	Sarah Cormier, Municipal Advisor, Ministry of Municipal Affairs and Housing	2022 Financial Indicator Template and Municipal Financial Profile
January 5	Janet Glabb-Petrant, Administrative Assistant, Urgent Response Co-ordinator, Community Living Mattawa	Request for 2024 Membership
CONSENT ITEMS		
December 15	Rebecca Morrow, Executive Assistant, North Bay-Mattawa Conservation Authority (NBMCA)	October 25, 2023 NBMCA meeting minutes

See attached for further correspondence for information.

10. Reports

Chief Building Official Report - Invoice # 2023-55 \$691.89 - Shared CBO Services
December 2023

Hall Maintenance Report – 3 hours 45 minutes for the month of December 2023
- 4 hours snow removal for December 2023

Committee Reports –

Statement of Expenditures

– Cheque registers for December 2023 – Vouchers 10969 – 11037, 11039 - 11044
\$176,471.33

Financial Reports

– Income Statement for the month of December 2023

Clerk Treasurer –

11. Other/Old business –

12. By-Laws - By-Law 2024-001 – Being a By-Law to authorize borrowing \$100,000.00.

By-Law 2024-002 – Being a By-Law to enter into an agreement for the provision of shared library services.

By-Law 2024-003 – Being a By-Law to confirm the proceedings of the Council of the Corporation of the Municipality of Mattawan.

By-Law 2024-004 – Being a By-Law to enter into an agreement with the Corporation of the Municipality of Mattawan and VS Group to provide information technology services.

By-Law 2024-005 – Being a By-Law to enter into an agreement between the Corporation of the Township of Papineau-Cameron, the Corporation of the Corporation of the Municipality of Calvin, the Corporation of the Municipality of Mattawan, and the Corporation of the Township of Bonfield for a Chief Building Official to enforce the Building Code Act.

By-Law 2024-006 – Being a By-Law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest.

13. Mayor's Report –

14. Adjourn -